Designated Boards and Commissions

The following section includes gubernatorial appointments to those boards, commissions, and councils created through federal legislation, executive order of the Governor or otherwise, whose members are not subject to confirmation by the General Assembly.

ADVISORY BOARD ON VOLUNTEERISM AND NATIONAL SERVICE

Reference: Executive Order Number Eighteen

Purpose, Powers,

and Duties: The Board shall be established to comply with the provisions of the National and

Community Services Trust Act of 1993, and to advise the Governor and Cabinet Secretaries on matters related to the promotion and development of national service

in the Commonwealth of Virginia.

Composition: The Board shall be comprised of no more than twenty voting members appointed by

the Governor and serving at his pleasure. No more than 25 percent of voting members may be state employees. The Governor may appoint additional persons at his discretion as ex-officio, non-voting members. The voting members of the Board shall elect the Chair. Board voting membership shall include representative for the categories as outlined in federal regulations issued by the Corporation for National

Service.

Term: One year

Membership: Gubernatorial Appointees

Elsa D. Vasquez-Flores, Woodbridgeter	m expires 6/30/16
Elizabeth B. Childress, Richmondter	m expires 6/30/17
Mark Fero, Ruther Glenter	m expires 6/30/17
Ashley Ann Hall, Richmondter	m expires 6/30/17
Seema Sethi, Fairfaxter	m expires 6/30/17
Karen J. Stanley, Richmondter	m expires 6/30/17
Leslie Van Hornter	m expires 6/30/17
Vanessa Diamond, Richmondter	m expires 6/30/18
Omari Faulkner, Bluemontter	
Peter Goldin, Mechanicsvilleter	m expires 6/30/18
Julie M. Strandlie, Alexandriater	m expires 6/30/18
Rachel Thomas, Washingtonter	m expires 6/30/18
James Henderson Underwood, Midlothianter	m expires 6/30/18
Leah D. Walker, Richmondter	m expires 6/30/18
Jessica Bowser, Alexandriater	m expires 6/30/20
John T. Chapmanter	m expires 6/30/20
Terry Frye, Bristolter	m expires 6/30/20
Zachary Elias Leonsis, Washingtonter	m expires 6/30/20
Amy Nisenson, Richmondter	
Steven A. Valdez, Richmondter	m expires 6/30/20

COMMONWEALTH COUNCIL ON BRIDGING THE NUTRIONAL DIVIDE

Reference: Executive Order Number Thirty-four

Purpose, Powers,

and Duties:

The Council will seek to achieve three major objectives: eliminate childhood hunger in Virginia by increasing participation in nutrition assistance programs; promote Virginia's leading industry – agriculture – and increase access to affordable, healthy, and local foods; and facilitate efficient and effective local initiatives related to community nutrition, food access, and health strategies and programs across the Commonwealth.

Composition: The Chair of the Council will be the First Lady of Virginia and consist of

representatives of the Secretaries of Agriculture and Forestry, Commerce and Trade, Education, Health and Human Resources, Veterans and Defense Affairs, state and

local agencies, the agriculture and business communities, leaders in education and health, and others with appropriate expertise.

Term: Four years

Membership: **Gubernatorial Appointees**

James Michael Babin, Alexandria.term expires 1/12/18David M. Belde, Richmondterm expires 1/12/18Travis Croxton, Mechanicsvilleterm expires 1/12/18
Catherine Digilio Grimes, Bowling Greenterm expires 1/12/18
Andrea S. Early, Stauntonterm expires 1/12/18
Shane B. Emmett, Richmondterm expires 1/12/18
Nancy Farrell, Fredericksburgterm expires 1/12/18
Julie Alice Gifford, Virginia Beachterm expires 1/12/18
Basil Gooden, Richmondterm expires 1/12/18
Mary (Meg) Gruber, Richmondterm expires 1/12/18
DeAngelo E Hall, Loudonterm expires 1/12/18
Emmett Hanger, Richmond term expires 1/12/18
Heidi Hertz, Richmondterm expires 1/12/18
Amy Hewett, Glen Allenterm expires 1/12/18
Richard Hood, Richmondterm expires 1/12/18
Pamela Irvine, Clifton Forgeterm expires 1/12/18
Elizabeth Francine Ivery, Abingdonterm expires 1/12/18
Edwin J. Jones, Blacksburgterm expires 1/12/18
Cynthia D. Lawrence, Roanoke term expires 1/12/18
Keira Lee Lombardo, Williamsburgterm expires 1/12/18
Dorothy McAuliffe, Richmond term expires 1/12/18
Susan C. Mele, Goodviewterm expires 1/12/18
William L. Murray, Richmondterm expires 1/12/18
Rosalea Potter, Lexingtonterm expires 1/12/18
Thomas Joseph Steinhauser, Providence Forgeterm expires 1/12/18
Joan E. Wodiska, Falls Church term expires 1/12/18

INTER-AGENCY TASK FORCE ON WORKER MISCLASSIFICATION AND PAYROLL **FRAUD**

Reference: Executive Order Twenty-Four

Purpose, Powers, and Duties:

The purpose of the Taskforce is to develop and implement a comprehensive plan with measureable goals to reduce worker misclassification and payroll fraud in Virginia. The activities of the Taskforce should include but not be limited to: review statutes and regulations related to worker misclassification and payroll fraud, evaluate current enforcement practices of the agencies involved, develop procedures for more effective inter-agency cooperation and joint enforcement, implement a pilot project for joint enforcement, develop educational materials and an outreach strategy for employers, advise on any technological improvements in worker misclassification and payroll fraud detection, and recommend any appropriate

changes to relevant legislation or administrative rules.

Composition: The task force will be made up of representatives from the Virginia Employment

> Commission, the Department of Labor and Industry, the Department of Professional and Occupational Regulation, the State Corporation Commission's Bureau of Insurance, the Department of Taxation, and the Workers' Compensation

Commission, and will be chaired by the Secretary of Commerce and Trade.

Term: At the Pleasure of the Governor

Membership: **Gubernatorial Appointees**

Craig Burns

Ellen Marie Hess Eric Lowe Evelyn McGill Ray Davenport Jay DeBoer Lisa Tortorella Nick A. Christner

SOUTHEASTERN PUBLIC SERVICE AUTHORITY

Reference: House Bill 1872 (2009)

Purpose, Powers,

and Duties:

The authority's core purpose shall be defined as "management of the safe and environmentally sound disposal of regional waste." The authority shall devote its time and effort to activities associated with its core purpose. The authority shall develop and maintain a strategic operating plan identifying all elements of its core business units and core purpose, how each business and administrative unit will support the overall strategic plan, and how the authority will achieve its stated mission and core purpose. The authority shall evaluate its landfill capacity annually, taking into consideration and projecting future changes in the quantity of waste disposed of in its landfill, or landfills reasonably situated or contractually obligated to accept its waste.

Composition:

Each locality that is a member of the authority shall be entitled to nominate individuals to fill one position on the Board of Directors (the Board) by submitting a list of three potential directors, each of whom shall possess general business knowledge and shall not be an elected official, to the Governor. The Governor shall then select and appoint one director from each of the lists of nominees prepared by the member localities. In addition, each member locality shall be authorized to directly appoint, upon a majority vote of the governing body of the member locality, one ex officio member of the Board who shall be an employee of the member locality. The members of the Board shall be appointed for terms of four years each. Vacancies occurring other than by expiration of a term shall be filled for the unexpired term. Vacancies shall be filled in the same manner as the original appointments. No member shall serve for more than two consecutive four-year terms, except that any member appointed to the unexpired term of another shall be eligible to serve two consecutive four-year terms.

Term: Four years

Membership: Gubernatorial Appointees

David L. Arnold, Suffolk term expires 12/31/2017
Roy Chesson, Zuni term expires 12/31/2017
Mark H. Hodges, Courtland term expires 12/31/2017
John M. Keifer, Norfolk term expires 12/31/2017
Clarence William McCoy, Portsmouth term expires 12/31/2017
William A. Sorrentino, Virginia Beach term expires 12/31/2017
Donald Lee Williams, Norfolk term expires 12/31/2017
Marley Woodall, Chesapeake term expires 12/31/2017

COMMEMORATIVE COMMISSION TO HONOR THE CONTRIBUTIONS OF THE WOMEN OF VIRGINIA

Reference: Senate Joint Resolution No. 11 (2010)

Purpose, Powers

and Duties:

The Commission shall seek private funding for the operation and support of the Commission and the erection of an appropriate monument. The costs of implementation of the Commission, its work, and the compensation and reimbursement of members shall be borne by the Commission from such private

funds as it may acquire to cover the costs of its operation and work. Until completion of the Commission's work or the erection of the monument, whichever occurs later, the Commission shall report annually by December 1, the status of its work, including any findings and recommendations, to the General Assembly, beginning on December 1, 2010

Composition:

The commemorative commission shall consist of a total of 19 members as follows: the Governor of Virginia who shall serve as Chairman thereof, the Chairwoman of the Senate Committee on Rules, one member of the Senate appointed by the Senate Committee on Rules, the Clerk of the Senate, the Speaker of the House of Delegates, one member of the House of Delegates at large appointed by the Speaker of the House of Delegates, the Clerk of the House of Delegates; eight nonlegislative citizen members of whom three members shall be appointed by the Governor, two of whom shall be appointed by the Speaker of the House of Delegates. The Secretary of Administration or his designee, the Librarian of Virginia or her designee, the Executive Director of the Capitol Square Preservation Council, and the Executive Director of the Virginia Capitol Foundation shall serve ex officio with nonvoting privileges. Nonlegislative citizen members of the Commission shall be citizens of the Commonwealth of Virginia.

Term: Until completion of the Commission's work or the erection of the monument,

whichever occurs later.

Chairman: Terence McAuliffe, Governor

Membership: Gubernatorial Appointees

Jacqueline Cook Hedblom, Richmond Krysta N. Jones, Arlington EJ Scott, Manassas

Senate Appointees

Senator Jill Holtzman Vogel, Winchester Lissy Bryan, Richmond

House Appointees

Delegate James P. Massie, III, Richmond Mary Abel-Smith, Middleburg Herbert Augustine Claiborne, Richmond Mary Margaret Whipple, Arlington

Ex Officio

Terence R. McAuliffe, Governor

Ryan T. McDougle, Chair, Senate Committee on Rules

Susan Clarke Schaar, Clerk of the Senate

William J. Howell, Speaker of the House of Delegates G. Paul Nardo, Clerk of the House of Delegates Nancy Rodrigues, Secretary of Administration

Kathleen S. Kilpatrick, Executive Director, Capitol Square Preservation Council

Colleen D. Messick, Executive Director, Virginia Capitol Foundation

Sandra Treadway, Librarian of Virginia

NEW VIRGINIA ECONOMY STRATEGIC PLAN AND STEERING COMMITTEE

Reference: Executive Order Twenty-Six

Purpose, Powers,

and Duties:

The Commonwealth must attract new jobs and investment, and cultivate the next generation of job creators and entrepreneurs. The administration's four-year strategic plan will focus on: enhancing our infrastructure, diversifying and growing

our strategic industry sectors, solidifying and promoting our competitive business climate, nurturing a sustainable entrepreneurial environment, and equipping Virginia's workforce with in-demand skill sets to meet current and future business needs. The plan will also recommend specific executive and legislative actions to achieve these goals.

Composition:

The Secretary of Commerce and Trade will chair the Steering Committee. The Steering Committee will be composed of the Secretaries of Agriculture and Forestry, Finance, and Veterans and Defense Affairs, as well as the Secretaries of Administration, Education, Health and Human Resources, Natural Resources, Technology, and Transportation, as specified in Section 2.2-205B of the Code of Virginia. The Steering Committee will engage representatives of relevant state agencies, local and regional economic development organizations and chambers of commerce, leaders in sectors significant to Virginia's economy, and other organizations or individuals as designated by the Governor.

Term: At the Pleasure of the Governor

Membership: Gubernatorial Appointees

The Honorable Todd Haymore
The Honorable Basil Gooden
The Honorable Ric Brown
The Honorable John Harvey
The Honorable Nancy Rodrigues
The Honorable Dietra Trent
The Honorable William A. Hazel, Jr.
The Honorable Molly Ward
The Honorable Karen Jackson

The Honorable Aubrey Layne

POET LAUREATE OF VIRGINIA

Code Reference: § 7.1-43

Propose, Powers

and Duties: Honorary position created to encourage the exchange of arts information and

perspectives. The poet laureate is not obligated to write any verse.

Composition: The Governor may appoint a poet laureate from a list of nominees submitted by the

Poetry Society of Virginia.

Term: Two years; no restrictions on reappointment.

Poet Laureate: Timothy Sumner Seibles, Norfolk......term expires 6/30/18

STATEWIDE INDEPENDENT LIVING COUNCIL

Code Reference: USC Title 29, Chapter 16, Section 796c; § 51.5-25.1

Purpose, Powers

and Duties: To jointly plan with the Department of Rehabilitative Services carried out under

Title VII of the Federal Rehabilitation Act and to provide advice to the Department

regarding such activities.

Composition: Members are appointed by the Governor. The board shall consist of at least one

director of a center for independent living, parents and guardians of individuals with disabilities, representatives of private business, representatives from organizations that provide services for individuals with disabilities, and other appropriate individuals. Ex officio members are non-voting representatives from other state

agencies that provide services for individuals with disabilities.

Term: Three years; no more than two consecutive terms.

Membership: Gubernatorial Appointees

Kenneth Wayne Jessup, Virginia Beachterm expires 9/30/16 Mary-Margaret P. Cash, North Chesterfieldterm expires 9/30/17 Christopher Owen Grandle, Stuarts Draftterm expires 9/30/17 Cindy Gwinn, North Chesterfieldterm expires 9/30/17 Ronald Lanier, Richmond.....term expires 9/30/17 Rick L Mitchell, Mechanicsville.....term expires 9/30/17 Petrina Jean Thomas, Culpeper.....term expires 9/30/17 Karen Bartle Walker, Beaverdamterm expires 9/30/17 Sherri M. Coles, McLean.....term expires 9/30/18 Sandra Anita Cook, Petersburg.....term expires 9/30/18 Keith A. Enroughty, Henrico.....term expires 9/30/18 Catherine I. Kennedy, Virginia Beachterm expires 9/30/18 Gerald F. O'Neill, Glen Allenterm expires 9/30/18 Raymond L. Kenney, Richmond.....term expires 9/30/19 Alexis N. Nichols, Chesterfieldterm expires 9/30/19 Robert G. Targos, Midlothian.....term expires 9/30/19 Shawn M. Utt, Pulaski term expires 9/30/19

STATE REHABILITATION ADVISORY COUNCIL

Location: Department of Rehabilitative Services

8004 Franklin Farms Drive Richmond, Virginia 23229

Tel. (804) 662-7010 Fax (804) 662-7644 TTY In Virginia (800) 464-9950 Internet: www.va-src.org

Code Reference: § 51.5-4; USCS § Title 29, Chapter 16, Sec. 725 the Rehabilitation Act of 1973

Purpose, Powers and Duties:

Publicize the policies and programs of the Department in order to educate the public and elicit public support for the Department's programs; Monitor the activities of the Department and have the right of access to Department information, provided that such access does not violate the confidentiality of client records; Advise the Governor, the Secretary of Health and Human Resources, the Commissioner, and the General Assembly on the delivery of public services to and the protection of the rights of persons with disabilities on matters relating to this title, and on such other matters as the Governor, Secretary, Commissioner, or the General Assembly may request; Perform such other duties as may be prescribed to the Council by Title I and Title VI of the federal Rehabilitation Act of 1973

Composition:

The Governor shall appoint at least one representative of the following: Statewide Independent Living Council; a client assistance program, a vocational rehabilitation counselor, who shall serve as an ex officio non-voting member if the counselor is an employee of the designated state agency; a representative of community rehabilitation providers; four representatives of business, industry, and labor; representatives of disability advocacy groups representing a cross-section of individuals with physical, cognitive, sensory, and mental disabilities; parents, family members, guardians, advocates, or authorized representatives of individuals with disabilities who have difficulty in representing themselves; and current or former applicants for, or recipients of, vocational rehabilitation services. The director of the designated state unit shall be an ex officio member of the council.

Term: Three years

Membership: Gubernatorial Appointees

Tonya Dean Fowler, Danville.....term expires 9/30/17

Samantha Marsh Hollins, Richmond	term expires 9/30/17
Delores Johnson, Harrisonburg	term expires 9/30/17
Bruce D. Phipps, Roanoke	term expires 9/30/17
Sally J. Thompson, Hampton	term expires 9/30/17
David "Dack" Wayne Axselle, Henrico	term expires 9/30/18
Robbin Teresa Blankenship, Henrico	term expires 9/30/18
Pamela C. Cobler, Martinsville	term expires 9/30/18
Linda M Garris-Bright, Virginia Beach	term expires 9/30/18
Petrina Jean Thomas, Culpeper	term expires 9/30/18
Shaquwanda Yvette Baker, Manassas	term expires 9/30/16
Nichole C. Drummond, Springfield	term expires 9/30/16
David K. Head, Moseley	term expires 9/30/16
Julie Triplett, Henrico	term expires 9/30/16

Ex Officio

James Rothrock, Commissioner, Department for Aging and Rehabilitative Services

VIRGINIA CYBER SECURITY COMMISSION

Reference: Executive Order Number Eight

Purpose, Powers,

and Duties:

The Commonwealth is resolute in its dedication to garnering the expertise of leaders in cyber security in order to mitigate risks and safeguard the highest level of security for government infrastructure networks, foster cyber security education and awareness, incorporate innovative and best practices to protect data statewide, bolster business investment with public-private partnerships, and proactively enhance its national standing as one of the preeminent leaders in the cyber security arena.

Composition:

The Commission will consist of the Secretaries of Technology, Commerce and Trade, Public Safety, Education, Health and Human Resources, and Veteran Affairs and Homeland Security, and eleven (11) citizen members whose background shall include relevant expertise to be appointed by the Governor and serve at his pleasure. The Governor shall designate a Chairman and Vice Chairman from among the appointed members. The Governor may appoint additional persons to the Commission at his discretion.

Term: At the Pleasure of the Governor

Membership: Gubernatorial Appointees

Richard A. Clarke Rhonda Eldridge Jennifer Bisceglie Paul Kurtz Paul Tiao Barry Horowitz Andrew H. Turner Jeffrey "J.C." Dodson Jandria Alexander Elizabeth "Betsy" Hight John Wood

Designated Members

Secretary Karen Jackson Secretary Todd Haymore Secretary Brian Moran Secretary Dietra Trent Secretary William Hazel, Jr. Secretary John Harvey

VIRGINIA INDIAN COMMEMORATIVE COMMISSION

Reference: Executive Order Ten

Purpose, Powers,

And Duties:

The Commission shall identify an artist, select a design, and take all necessary actions to coordinate the construction, pursuant to applicable state construction policies, of an appropriate tribute monument on Capitol Square to commemorate the life, achievements, and legacy of American Indians in the Commonwealth. The Commission shall seek private funding for the operation and support of the Commission and the erection of an appropriate monument. However, the costs of implementation of the Commission, its work, and the compensation and reimbursement of members, estimated to be \$5,000.00, shall be borne by the Commission from such private funds as it may acquire to cover the costs of its operation and work. The Commission may establish an organization with 501c(3) status for fundraising purposes. The Commission is vested with all the powers to carry out the intent of the General Assembly under House Joint Resolution 680 (2009). All agencies of the Commonwealth shall provide assistance to the Commission, upon request. An estimated 200 hours of staff time will be required to support the work of the Commission.

Composition:

The Virginia Indian Commemorative Commission shall consist of the Governor, the Lieutenant Governor of Virginia, the Speaker of the House of Delegates, or their respective designees, three members of the House of Delegates appointed by the Speaker of the House of Delegates in accordance with the principles of proportional representation contained in the Rules of the House of Delegates, the Clerk of the House of Delegates, the Chair[man] of the Senate Committee on Rules, two citizen members of the Senate appointed by the Senate Committee on Rules, the Clerk of the Senate, the Executive Director of the Capitol Square Preservation Council, three members who shall be representatives of Virginia Indians to be appointed by the Governor, and the Executive Director of the Virginia Capitol Foundation. Additional members may be appointed at the Governor's discretion. The Chairman and the Vice Chairman shall be appointed by the Governor.

Term: One year

Membership: Gubernatorial Appointees

Chief Ken Adams, King William A. Sidney Turner, Midlothian

Frances Broaddus-Crutchfield, Midlothian

Senate Appointees

Senator Rosalyn R. Dance Senator Thomas A. Garrett Jr. Senator Ryan T. McDougle

House Appointees

Delegate William J. Howell Delegate Delores L. McQuinn Delegate Christopher K. Peace Delegate Brenda L. Pogge

Ex Officio

Kelly Thomasson, Secretary of the Commonwealth Ralph S. Northam, Lieutenant Governor G. Paul Nardo, Clerk of the House of Delegates Susan Clarke Schaar, Clerk of the Senate

Colleen D. Messick, Executive Director, Virginia Capitol Foundation Kathleen Kilpatrick, Executive Director, Capitol Square Preservation Council

STATE REHABILITATION COUNCIL FOR THE BLIND AND VISION IMPAIRED

Code Reference: USCS § Title 29, Chapter 16, Sec. 725 the Rehabilitation Act of 1973

Purpose, Powers

and Duties:

To provide advice to the Department for the Blind and Vision Impaired regarding vocational services provided pursuant to Title I and Title VI of the federal

Rehabilitation Act.

Composition:

The Governor shall appoint one representative of the Statewide Independent Living Council; at least one representative of the following: a client assistance program, a vocational rehabilitation counselor with knowledge of and experience with vocational rehabilitation programs, who shall serve as an ex officio non-voting member if the counselor is an employee of the designated state agency; a representative of community rehabilitation providers; four representatives of business, industry, and labor; representatives of disability groups representing a cross-section of individuals with physical, cognitive, sensory, and mental disabilities; parents family members, guardians, advocates, or authorized representatives of individuals with disabilities who have difficulty in representing themselves; and current or former applicants for, or recipients of, vocational rehabilitation services. The director of the designated state unit shall be an ex officio member of the council.

Term: Three years

Membership: Gubernatorial Appointees

Christine Louise Appert, Charlottesville term expires 9/30/16
Bonita Hinrichs, Amelia Courthouse term expires 9/30/16
Valerie Augburn Walker, Newport News term expires 9/30/16
Jeanne Armentrout, Roanoke term expires 9/30/17
Rebecca Jane Bridges, Arlington term expires 9/30/17
Linda Broady-Myers, Richmond term expires 9/30/17
Wanda B. Council, Newport News term expires 9/30/17
Jonathan Crisp, Toano term expires 9/30/17
Justin Graves, Fredericksburg term expires 9/30/17
Kenneth Jessup, Virginia Beach term expires 9/30/17
Jeanette McAllister, Franklin term expires 9/30/17
Jill A. Nerby, Charlottesville term expires 9/30/17
Kimberly Shick, Winchester term expires 9/30/17
Nichole C Drummond, Springfield term expires 9/30/18
Judith O. Swystun, Norfolk term expires 9/30/18

Designated Member

Raymond E. Hopkins, Commissioner, Department for Blind and Vision Impaired

BOARD OF COMMISSIONERS OF THE VINT HILL ECONOMIC DEVELOPMENT AUTHORITY

Location: 4263 Aiken Drive

P.O. Box 861617

Warrenton, Virginia 20187 Tel. (540) 347-6965

Internet: www.vinthillEDA.com

Code Reference: § 15.1-1320

Purpose, Powers

and Duties: To implement the adopted reuse plan of the "Task Force" which addresses the

employment, economic and land use issues arising from the closing of the Vint Hill

Farms Station.

Composition: The Governor shall appoint seven members, of whom at least five shall be esidents

of the counties in which the authority is located.

Executive Director: Timothy Harms

Term: Six years

Membership: Gubernatorial Appointees

Cecil T. Campbell, Warrenton	term expires 3/18/17
James Carter Wiley, The Plains	term expires 3/18/18
Dorothy Wood, Warrenton	term expires 3/18/18
David Vos, Delaplane	term expires 3/18/19
Birge Swift Watkins, Warrenton	term expires 3/18/19
William G. Downey, Warrenton	term expires 3/18/20
James W. Mills, Warrenton	term expires 3/18/20